

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G06211

FILED
Aug 13, 2012
Secretary of State

Entity Name: EXECUTIVE INCENTIVES & TRAVEL, INC.

Current Principal Place of Business:

300 JIM MORAN BLVD.
DEEFIELD BEACH, FL 33442 US

New Principal Place of Business:

111 JIM MORAN BLVD.
DEEFIELD BEACH, FL 33442 US

Current Mailing Address:

300 JIM MORAN BLVD.
DEEFIELD BEACH, FL 33442 US

New Mailing Address:

111 JIM MORAN BLVD.
DEEFIELD BEACH, FL 33442 US

FEI Number: 59-2232364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALL, JEFFREY B PRES
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEEFIELD BEACH, FL 33442 US

Title: VGCS
Name: SNEAD WILLIAMS, CAREN VGCS
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEEFIELD BEACH, FL 33442 US

Title: T
Name: GEBHARD, ERIC M T
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEEFIELD BEACH, FL 33442 US

Title: D
Name: WARD, L.TAYLOR D
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEEFIELD BEACH, FL 33442 US

Title: D
Name: BROWN, COLIN W D
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEEFIELD BEACH, FL 33442 US

Title: V
Name: GONZALEZ, JORGE E V
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEEFIELD BEACH, FL 33442 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL KOPP

POA

08/13/2012

Electronic Signature of Signing Officer or Director

Date